% AO 245B

(Rev. 09/11) Judgment in a Criminal Case Sheet 1 Revised by WAED - 10/11

# United States District Court Eastern District of Washington

## UNITED STATES OF AMERICA

AMENDED JUDGMENT IN A CRIMINAL CASE

V.

Case Number:

2:12CR00095-001

Juan Martinez-Miranda

Salgado Peralta; Jose Roman Martinez; Juan Morales

a/k/a Juan Morales Martinez; Vincente Salgado Montes; Julieses **USM Number:** 28029-359\* FILED IN THE U.S. DISTRICT COURT EASTERN DISTRICT OF WASHINGTON Syovata Edari Defendant's Attorney Date of Original Judgment 10/09/2012 OCT 17 2012 Correction of Sentence for Clerical Mistake (Fed. R. Crim. P.36) \* THE DEFENDANT: pleaded guilty to count(s) 1 of the Indictment pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: **Nature of Offense** Offense Ended Title & Section 06/21/12 8 U.S.C. § 1326 Alien in United States After Deportation of this judgment. The sentence is imposed pursuant to The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) are dismissed on the motion of the United States. ☐ Count(s)

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

10/4/2012 Date of Imposition of Judgmen

The Honorable Lonny R. Suko

Judge, U.S. District Court

Name and Title of Judge

10/17/12 Date

(Rev. 09/11) Judgment in Criminal Case Sheet 2 — Imprisonment AO 245B

2 of 6 Judgment — Page

DEPUTY UNITED STATES MARSHAL

DEFENDANT: Juan Martinez-Miranda CASE NUMBER: 2:12CR00095-001

IMPRISONMENT							
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:							
	18 months, credit time served.						
¥	The court makes the following recommendations to the Bureau of Prisons:  1) participation in BOP Inmate Financial Responsibility Program.						
The defendant is remanded to the custody of the United States Marshal.							
	The defendant shall surrender to the United States Marshal for this district:						
	□ at □ a.m. □ p.m. on						
	as notified by the United States Marshal.						
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:							
	before 2 p.m. on						
	as notified by the United States Marshal.						
as notified by the Probation or Pretrial Services Office.							
RETURN							
I have	executed this judgment as follows:						
	Defendant delivered onto						
at, with a certified copy of this judgment.							
	LIMITED CTATES MADSHAL						
	LIMITED STATES MADSHAL						

AO 245B (Rev. 09/11) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: Juan Martinez-Miranda CASE NUMBER: 2:12CR00095-001

Judgment—Page 3 of 6

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 years.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check. if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

## 

AO 245B (Rev. 09/11) Judgment in a Criminal Case Sheet 3C — Supervised Release

Judgment—Page 4 of 6

DEFENDANT: Juan Martinez-Miranda CASE NUMBER: 2:12CR00095-001

## SPECIAL CONDITIONS OF SUPERVISION

14. You are prohibited from returning to the United States without advance legal permission from the United States Attorney General or his designee. Should you re-enter the United States, you are required to report to the probation office within 72 hours of re-entry.

AO 245B (Rev. 09/11) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

Judgment — Page 5 of 6

DEFENDANT: Juan Martinez-Miranda CASE NUMBER: 2:12CR00095-001

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

то	TALS \$100.00	_	<mark>`ine</mark> 50.00		Restitut \$0.00	<u>ion</u>	
	The determination of restitution is deferred until after such determination.	An	Amended Judgn	nent in a Crimi	nal Case	(AO 245C) will be entered	
	The defendant must make restitution (including com	munity rest	itution) to the fo	llowing payees i	n the amo	unt listed below.	
	If the defendant makes a partial payment, each payer the priority order or percentage payment column be before the United States is paid.	e shall recei low. Howe	ve an approxima ver, pursuant to	tely proportione 18 U.S.C. § 3664	i payment i(i), all no	, unless specified otherwise in nfederal victims must be paid	
Nan	ne of Payee		Total Loss*	Restitution	Ordered	Priority or Percentage	
TC	OTALS S	0.00	\$	0.00	-		
	Restitution amount ordered pursuant to plea agree	ement \$ _					
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).						
The court determined that the defendant does not have the ability to pay interest and it is ordered that:							
☐ the interest requirement is waived for the ☐ fine ☐ restitution. ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:							

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 09/11) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

DEFENDANT: Juan Martinez-Miranda CASE NUMBER: 2:12CR00095-001

## Judgment — Page 6 of 6

## **SCHEDULE OF PAYMENTS**

Havi	ng as	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:					
A	Lump sum payment of \$ due immediately, balance due						
		not later than, or in accordance C, D, E, or F below; or					
В	V	Payment to begin immediately (may be combined with □ C, □ D, or ☑ F below); or					
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of S over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or					
D	Payment in equal (e.g., weekly, monthly, quarterly) installments of S over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or						
E	Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or						
F	¥	Special instructions regarding the payment of criminal monetary penalties:					
		participation in BOP Inmate Financial Responsibility Program.					
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.  The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.							
	Join	at and Several					
		e Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, corresponding payee, if appropriate.					
	The	defendant shall pay the cost of prosecution.					
	The defendant shall pay the following court cost(s):						
	The	defendant shall forfeit the defendant's interest in the following property to the United States:					

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.